

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON MARCH 22, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, B. Harrison, D. Owens and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, POLICE MARSHAL J. Petres and FIRE CHIEF T. Romans. The Pledge of Allegiance was led by Mr. Belzer.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the March 8, 2010 regular meeting as submitted.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

Mary Sheridan expressed her concern with the fire department survey.

Matt Cramer 9098 McCall Road voiced his concern with workman's compensation and the fire department.

Michael Lysher 1159 W. Rowland stated that he has been battling a drainage issue for quite sometime and asked that the township assist in resolution of the matter.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on April 14, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on March 24, 2010 at 7:00 pm.

A. Citizens Disposal

Mr. Robert Thorton of Citizens Disposal and Marc Pauley of Granger were present. Mr. Thorton reviewed recent progress at the landfill. Mr. Pauley detailed upcoming construction plans for the site.

B. Municipal Consulting Services

Mr. Mark Nottley gave a comprehensive presentation of the fire department evaluation findings and recommendations.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans

Chief Romans had nothing to report.

POLICE DEPARTMENT – Marshal Petres

A. Communications Received

Marshal Petres stated that he is in receipt of correspondence complimenting several officers. A copy will be added to each employee's file.

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B. K-9 Program Update & Request for Approval to Sell the
Township Owned Police Dog

Marshal Petres gave a brief history on the program. He explained that many options have been explored and termination of the program would be most cost effective. Raisin Township has made an offer to purchase the animal, however the officer has approached the township with regard to purchase. Trustee Owens explained that the Police Commission is recommending that the officer be allowed to purchase the animal.

Action Taken - Motion by Trustee Owens, supported by Trustee Frost to allow Officer Jeremy Pizzala to purchase the animal for a fee of \$500.00.

Discussion regarding potential of the animal and costs continued.
MOTION CARRIED, Unanimously.

C. Community Standards Review of Licensed Establishments

Marshal Petres summarized the community standards and recommended that a review hearing be held. Discussion continued.

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to convene a liquor control hearing for the review of the community standards.

Discussion regarding which establishments will be reviewed continued.
MOTION CARRIED, Unanimously.

Discussion regarding who will send notices and when the hearing will be held continued.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler that Marshal Petres send notices that the hearing will be held.
MOTION CARRIED, Unanimously.

FINANCE DEPARTMENT – K. Ruddy

A. February Financial Reports

Ms. Ruddy stated that the February statements have been provided along with information regarding upcoming budget amendments. The audit will begin the April 12.

ATTORNEY

Mr. Belzer explained that although it is not an agenda item he would like to address the requested special assessment district for Jesse Lane and Lightner Lane.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to add the special assessment streetlight district for Jesse Lane and Lightner Lane to the agenda.
MOTION CARRIED, Unanimously.

Mr. Belzer summarized the request to proceed with the streetlight district.

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Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to proceed with the establishment of a special assessment district.
MOTION CARRIED, Unanimously.

Mr. Belzer requested that the estimate be approved for filing with the clerk.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to file the plan with the clerk.
MOTION CARRIED, Unanimously.

Mr. Belzer read the resolution for the Jesse Lane and Lightner Lane streetlight district.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve the Jesse Lane and Lightner Lane Streetlight District Resolution.
B.M., yes / M.F., yes / J.O., yes / D.G., yes / T.K., yes / B.H., yes / D.O., yes
MOTION CARRIED, Unanimously.

COMMUNICATIONS

Supervisor Guigear stated the following correspondence has been received:

1. Genesee County Road Commission frost law weight restrictions;
2. Genesee County Road Commission reporting potholes; and
3. MTA update with regard to revenue sharing.

He then read the February 2010 GAIN report.

SUPERVISOR - D. Guigear

A. 2010 Chloride Contract

Supervisor Guigear stated that the county pays for one calcium chloride application and the township pays for the remaining two.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to approve two calcium chloride applications for a total amount of \$24,286.50.
MOTION CARRIED, Unanimously.

B. Storm Sewer Extension Contract

Supervisor Guigear explained that the storm drain at 1153 Rowland Street is leaking causing a hazard for residents. The cost for extension of the storm drain to resolve the problem is \$6,682.93

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the extension of the storm drain in the area of 1153 Rowland.
MOTION CARRIED, Unanimously.

C. Document of Support / Google

Supervisor Guigear explained that Google is looking for a community for a pilot program.

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Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to approve document in support of Google fiber for a communities project in Genesee County.
MOTION CARRIED, Unanimously.

D. Letter of Support – Swartz & Patriot

Supervisor Guigear requested that the item be withdrawn until the April 12, meeting.

E. Video Taping & Public Access TV Agreement

Supervisor Guigear stated that recording the meetings is beneficial, however, it is costly. Discussion continued.

F. Connection Fee Policy / Tap-In Fees

Supervisor Guigear stated that in an effort to become more business friendly he would like to revisit a reduction in tap-in fees for businesses located in the Hill Road Corridor as well as a timeline extension for the payment of tap-in fees. Discussion on the history of water and sewer tap-in fees continued.

CLERK – T. Ketzler

A. Disposal of Old Voting Equipment

Clerk Ketzler explained that she would like to dispose of ballot cans and boxes that are no longer useful.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to approve of the disposal of old ballot containers for scrap.
MOTION CARRIED, Unanimously.

B. FYI Ameriscan

Clerk Ketzler stated that she is investigating utilizing Ameriscan in lieu of the current company for document storage and look up.

C. QVF Grant

Clerk Ketzler informed the board that the county is not able to fully support the electronic poll book system being implemented by the state therefore we will delay participation.

TREASURER – J. Oskey

Treasurer Oskey had nothing to report.

TRUSTEES – B. Morey

A. Professional Development Plan for Chief Romans

Trustee Morey presented three classes for Chief Romans to attend in response to the fire department review.

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Action Taken - Motion by Trustee Morey, supported by Trustee Frost to approve that the fire chief attends the classes presented.

Discussion regarding the classes and the fact that the fire commission has not reviewed the matter continued.

MOTION FAILED; 1 yes (B.M.), 6 no.

Discussion regarding review by the fire commission continued.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Harrison to refer the matter to the fire commission.

MOTION CARRIED; 6 yes, 1 no (B.M.).

Trustee Frost questioned if Mundy Township has or should have a business association. Discussion regarding the overlap of existing associations and the support of those associations continued.

PUBLIC COMMENT

Mary Sheridan, 6398 Laura Lane, initially refused to give her address. She expressed concern with items being placed in her mailbox and what parties are involved with a recall petition.

Rick Dougherty, 6299 Reid Road, expressed concerns with blighted, foreclosed property at 6269 Reid Road and asked to board for help with the matter. Discussion regarding action that the township has taken and enacting ordinances to remedy the issue continued.

Jerry McCullough, 1506 W. Reid Road, questioned the status of the Call Drain extension and debris littering his yard.

Fred Hensler, 8385 Linden Road, stated that he is pleased with the fire department review; however, he is concerned with the negative interpretation of the document.

Matt Cramer, 9098 McCall Road, expressed his concern with workman's compensation issues and the lack of need for a full-time fire chief.

EXECUTIVE SESSION

A. Confidential Attorney Client Communications

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to adjourn to executive session for confidential attorney client communications at 9:03pm.

MOTION CARRIED, Unanimously.

The board reconvened at 9:48 pm. Supervisor Guigear announced that no decisions were made during the executive session.

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Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to request that Supervisor Guigear meet with the fire chief and Attorney Tim Winship to discuss concerns written in the fire department study.
MOTION CARRIED, Unanimously.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55171 through #55222 totaling \$210,481.99. Payroll DD #3830 through #3872; Payroll checks #15742 through #15751; EFT #348 through #349 totaling \$67,621.59; Sewer checks #1921 through #1922 totaling \$282,556.18 for a grand total of \$560,659.76. Checks dated prior to March 22, 2010 shall be post audited per Resolution 08-12.
MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to adjourn at 9:50 pm.
MOTION CARRIED, Unanimously.

Respectfully Submitted,

4-19-10

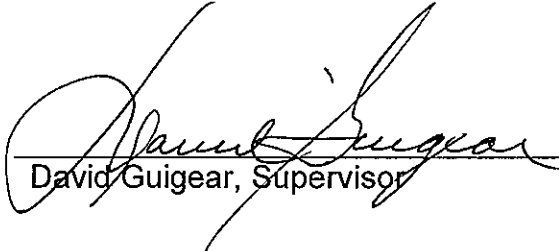
Dated
TK/aeb


Tonya Ketzler, Clerk

Approved:

4-19-10


Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

19 Apr. 2010

Dated


Amanda EW Bastuk, Recording Secretary